

GOVERNMENT CONTRACT REVIEW COMMITTEE

Minutes of the 9th Meeting of the 2000-01 Interim

March 8, 2001

The 9th meeting of the Government Contract Review Committee was held on Thursday, March 8, 2001, at 8:30 AM, in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Chair; Senators Bob Jackson and Marshall Long; Representatives Jesse Crenshaw and Kathy Stein.

Guests: Ken Henry, Stan Riggs, William Thames, Sam Blackburn, Robert Erb, Margaret Pennington, John Walker, Rex Hunt, and Philip Kremer.

LRC Staff: Michael Meeks, Joseph Hood, Kim Eisner, and Nancy Smith.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Minutes of the February 13, 2001 meeting of the Committee, subject to a correction on page 12, first paragraph, changing Mr. Steve Davis to Mr. Glen Jennings. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson and Representative Crenshaw to approve the Routine Contracts List with the exception of #1, between Eastern Kentucky University and Kentucky Educational Development Corporation. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson and Representative Crenshaw to approve the Routine Amendments List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson and Representative Crenshaw to approve the MARS Personal Service Contracts List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson and Representative Crenshaw to approve the MARS Personal Service Contracts Amendment List with the exception of #22, between Cabinet for Health Services and Columbus

Medical Services, LLC, C00287897-XXX; and #28, between Real Estate Appraisers Board and 21st Century Claims Service, Inc., C00137723-XXX. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson and Representative Crenshaw to approve the MARS Memoranda of Agreement List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson and Representative Crenshaw to approve the MARS Memoranda of Agreement Amendment List. The motion passed unanimously.

The following ROUTINE contracts
were APPROVED:

EASTERN KENTUCKY UNIVERSITY:

School Renaissance Institute Inc., 01-133.

KENTUCKY LOTTERY CORPORATION:

J. D. Edwards, 01-027; Doe-Anderson Advertising Agency, Inc., 01-96-047; Dr. Curtis Barrett, KLC-01-122; Data Safe, 01-96-029.

MURRAY STATE UNIVERSITY:

Performance Learning Systems, Inc., 035-01-2; Hastings & Chivetta, Inc., 033-01-2.

The following AMENDMENTS
were APPROVED:

KENTUCKY LOTTERY CORPORATION:

Stoll, Keenon & Park, 01-98-103.

UNIVERSITY OF KENTUCKY:

Staggs and Fisher Consulting Engineers, Inc., A001140; James W. Potts Architects, A011070; Pearson, Bender Associates, A991220; A981380; Anshen + Allen Architects, Inc., A991110.

UNIVERSITY OF LOUISVILLE:

Greenebaum, Doll & McDonald, PLLC, 01-20; Luckett & Farley Architects, Engineers & Construction Manager, 00-17.

The following MARS PERSONAL SERVICE CONTRACTS
were APPROVED:

ADMINISTRATIVE OFFICE OF THE COURTS:

Jury Systems, Inc., C-01058451.

DEPARTMENT OF AGRICULTURE:

Johnson Judy True and Guarnieri, C-01020020.

DEPARTMENT OF EDUCATION:

Figgs, Gregory, C-01027816.

CABINET FOR FAMILIES AND CHILDREN:

Louisville Bar Center, C-01018588; Metro Group Home, C-01026563; Volunteers of America, C-01026609; Home of the Innocents, C-01026810; Methodist Home of Kentucky, Inc., C-01026866; Father Maloney's Haven, C-01026994.

FINANCE & ADMINISTRATION CABINET:

Shepherd, Phillip J., C-01041592.

FINANCE & ADMINISTRATION CABINET – DIVISION OF ENGINEERING:

Johnson Romanowitz Architects, C-01030816; Peck Flannery Gream Warr, C-01056798; K. Norman Berry Associates, C-01028813; Landplan Group, M-01056413; Voelker Winn Architects, C-01056705.

OFFICE OF THE GOVERNOR:

D. W. Bratcher and Associates, LLC, M-01048493; Goldberg, Dr. Ray, M-01057379.

CABINET FOR HEALTH SERVICES:

ARH Regional Medical Center, C-00278160; Steiner MD, Peter, C-01004930; Stroh Southeast Service, C-01025706.

HISTORICAL SOCIETY:

Textile Conservation Center, C-01021232.

JUSTICE CABINET:

Westlake Primary Care, M-01010095.

KENTUCKY BOARD OF EMERGENCY MEDICAL SERVICES:

Sturgill Turner Barker and Moloney, PLLC, C-01050212.

KENTUCKY RETIREMENT SYSTEMS:

Charles T. Mitchell Company, M-01056456.

LABOR CABINET:

Milliman Robertson, Inc., C-01025267.

REGISTRY OF ELECTION FINANCE:

Frost Brown Todd, LLC, C-00344778.

REVENUE CABINET:

Frost Brown Todd, LLC, C-00342243.

DEPARTMENT OF STATE POLICE:

Greenbaum Doll and McDonald, PLLC, C-01018768.

TRANSPORTATION CABINET:

W M B, Inc., C-01011270; Parsons Brinckenhoff Quade & Douglas, C-01028716; Presnell Associates, Inc., C-01034565; Moreland Altobelli Associates, C-01035255; C-01035550; HNTB Corporation, C-01036247; Haworth Meyer and Boleyn, C-01043096; Palmer Engineering Company, C-01045894; Presnell Associates Inc. C-01051835; Ventry Engineering, M-01053327.

The following MARS PERSONAL SERVICE CONTRACT AMENDMENTS
were APPROVED:

DEPARTMENT OF CORRECTIONS:

Tilford Dobbins Alexander Buckaway Black, C-00073810-XXX; Diamond Drugs, Inc., M-00287051-XXX.

EDUCATION AND PROFESSIONAL STANDARDS BOARD:

Pd Miscellaneous Payments, M-00225608-XXX; Kindel, Mary Margaret, M-00227986-XXX; Adams, Michael, M-00228666-XXX; Schmitt, Tom, M-00228885-XXX; Morrow, Mary Jo, M-00228932-XXX; Dunning, Ellen, M-00228957-XXX.

CABINET FOR FAMILIES AND CHILDREN:

Brighton Center Inc., C-00143740-XXX; Ed Necco & Associates Inc., C-00202187-XXX.

FINANCE & ADMINISTRATION CABINET:

Griffin and Strong, C-00166292-XXX.

FINANCE & ADMINISTRATION CABINET – DIVISION OF ENGINEERING:

John L. Carman and Associates, Inc., C-99002978-XXX; Omni Architects, C-99004546-XXX; c-99008025-XXX; Tate Hill Jacobs Architects Inc., C-00251065-XXX; Bravura Corporation, C-99007983-XXX; Presnell Associates Inc., C-00168103-XXX; K. Norman Berry Associates, C-99004907-XXX; PDR Engineers, Inc., C-01013290-XXX.

CABINET FOR HEALTH SERVICES:

Lincoln Foundation Inc., C-00127008-XXX; Kentucky EMT Instructors Associates, C-00126720-XXX; Bellafronto, Diane, C-00339956-XXX; First Steps – MULTI Contract, M-00140646-XXX.

KENTUCKY EDUCATIONAL TELEVISION:

Styles, Ruth E., C-00137807-XXX; Jahnige, Joan C., C-00137972-XXX.

BOARD OF PHYSICAL THERAPY:

McDougall, Richard V., C-00151501-XXX.

REGISTRY OF ELECTION FINANCE:

Brown Todd and Heyburn, C-00133408-XXX.

DEPARTMENT OF TRAVEL:

ICIM Corporation, M-00088614-XXX.

TRANSPORTATION CABINET:

American Consulting Engineers, C-00041274-XXX; C-99004343-XXX; C-99005054-XXX; BRW Inc., C-01051228-XXX; C-99056918-XXX; M-01026693-XXX; Florence and Hutcheson, C-99005019-XXX; C-99005069-XXX; C-99108431-XXX; Burgess and Niple, Ltd., C-99005168-XXX; Gresham Smith and Partners, C-99005210-XXX; Haworth Meyer and Boleyn, C-99005279-XXX; Presnell Associates Inc., C-99005353-XXX; Vaughn and Melton, C-99005634-XXX; W M B Inc., C-99005655-XXX; C-99005688-XXX; Lochmueller, Bernardin, C-99014514-XXX; Woolpert Consultants, C-99024683-XXX; Endicott, Gary, C-99036833-XXX; Commonwealth Land Title, C-99039905-XXX; TRW Inc., C-99050974-XXX; C-99151312-XXX; Moore, Cleveland D., C-99055527-XXX; Raleigh, Stephen G., C-99063678-XXX; T H E Engineers Inc., C-99135377-XXX; Jordan Jones and Goulding, Inc., M-00014347-XXX; Commonwealth Technology, Inc., M-00099710-XXX.

The following MARS MEMORANDA OF AGREEMENT
were APPROVED:

DEPARTMENT FOR ADULT EDUCATION & LITERACY:

Kentucky Educational Television Foundation, M-00309371; West Kentucky Educational Cooperative, M-01018414.

COUNCIL ON POST SECONDARY EDUCATION:

Bullitt County Board of Education, M-01023829.

CABINET FOR ECONOMIC DEVELOPMENT:

Kentucky Technology, M-01059654.

EDUCATION ARTS & HUMANITIES CABINET:

Clay County Board of Education, M-01056646.

DEPARTMENT OF EDUCATION:

Treasurer Oldham County Board of Education, M-01006954; Kentucky Valley Education, M-01015209; Western Kentucky University, M-01018887; Eastern Kentucky University, M-01039530; Eastern Kentucky University, M-01039535; University of Kentucky, M-01039610.

CABINET FOR FAMILIES AND CHILDREN:

Hardin County Fiscal Court, M-01025308; Perry County Fiscal Court, M-01025435; Office of Inspector General, M-01045936.

CABINET FOR HEALTH SERVICES:

Eastern Kentucky University, M-00287247.

JUSTICE CABINET:

Lexington Fayette Urban County Government, M-01051113.

KENTUCKY INFRASTRUCTURE AUTHORITY:

Muhlenberg County Water District, M-01034916; Hardin County Water District No. 2, M-01057687; M-01058243; City of Campbellsburg, M-01058258; Pulaski County Fiscal Court, M-01058308; Scott County Fiscal Court, M-01058351.

DEPARTMENT FOR LOCAL GOVERNMENT:

Greenup County Fiscal Court, M-00302554; Boyle County Fiscal Court, M-01026679; Pulaski County Fiscal Court, M-01028208; City of Princeton, M-01036195; Warren County Fiscal Court, M-01048187; Perry County Fiscal Court, M-01053981; Magoffin County Fiscal Court, M-01057579; Bell County Fiscal Court, M-01002042; City of Monticello, M-01012736; Carter County Fiscal Court, M-01021576; Boyd County Fiscal Court, M-01024922; Hopkins County Fiscal Court, M-01027799; City of Prospect, M-01027810; Laurel County Fiscal Court, M-01027814; Knott County Fiscal Court, M-01028737; Knott County Fiscal Court, M-01028741; Pulaski County Fiscal Court, M-01029004; City of Oakland, M-01029706; Lexington Fayette Urban County Government, M-01030450; City of Edmonton, M-01030454; Knox County Fiscal Court, M-01036030; City of Louisville, M-01036036; M-01036342; Martin County Fiscal Court, M-01039111; Henry County Fiscal Court, M-01040586; Erlanger Police Department, M-01044919; City of Stamping Ground, M-01050945; Martin County Fiscal Court, M-01050953; M-01050955; Marion County Fiscal Court, M-01050961; City of Jackson, M-01050964; City of Jackson, M-01050968; City of Ashland, M-01050972; University of Louisville Research Foundation, M-01059860.

DEPARTMENT FOR MILITARY AFFAIRS:

Department for Public Health, M-00328758.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Natural Resources Division of Conservation, M-01037662; M-01049650; Kentucky Heritage RC and D Council, M-01008282.

TRANSPORTATION CABINET:

City of Carrollton, C-00281879; City of Pikeville, C-00330016; City of Glasgow, C-00342388; City of Frankfort, C-01024761; City of Shelbyville, C-01024891; City of Danville, C-01024895; City of Paducah, C-01024927; City of Bowling Green, C-01024942; City of Dawson Springs, C-01024966; City of Dayton, C-01025000; City of Falmouth, C-01025032; City of Flemingsburg, C-01025049; City of Lebanon, C-01025254; City of Lynch, C-01025255; City of Maysville, C-01025258; City of Mt. Sterling, C-01025279; City of Murray, C-01025970; City of Paintsville, C-01025974; City of Somerset, C-01025993.

The following MARS MEMORANDA OF AGREEMENT AMENDMENTS
were APPROVED:

ADMINISTRATIVE OFFICE OF THE COURTS:

Northern Kentucky Regional Mental Health / Mental Retardation Board, M-00263768-XXX; Four Rivers Behavioral Health, M-00198135-XXX.

DEPARTMENT FOR ADULT EDUCATION AND LITERACY:

Bullitt County Public School, M-00146593-XXX; Grant County Board, M-00146676-XXX.

OFFICE OF THE ATTORNEY GENERAL:

Advocacy and Support Center, M-00104888-XXX; Adanta Group, M-00104892-XXX; Letcher County, M-00104893-XXX.

CABINET FOR ECONOMIC DEVELOPMENT:

Kenton County Airport Board, C-99146904-XXX.

DEPARTMENT OF EDUCATION:

Treasurer Boyle County Board of Education, M-00239914-1; Treasurer Cumberland County, M-00240028-1; Treasurer Floyd County Board of Education, M-00240054-1; Treasurer Garrard County Board of Education, M-00240365-1; Treasurer Harlan County Board of Education, M-00240398-1; Treasurer Henderson County Board of Education, M-00240433-1; Treasurer Henry County Board of Education, M-00240441-1; Treasurer Hickman County Board of Education, M-00240460-1; Treasurer

Ohio County Board of Education, M-00240529-1; Treasurer Mclean County Board of Education, M-00240582-1; Morgan County Board of Education, M-00240604-1; Treasurer Providence Independent Board of Education, M-00240684-1; Treasurer Russellville Independent Board of Education, M-00240706-1; Treasurer Woodford County Board of Education, M-00240735-1; Treasurer Boyd County Board of Education, M-00247264-1; Treasurer Anderson County, M-00247267-1; Fayette County Treasurer, M-00065023-XXX; Treasurer Newport Independent Board of Education, M-00276565-XXX; Treasurer Mason County Board of Education, M-00199018-XXX; Treasurer Oldham County Board of Education, M-00274738-XXX; Treasurer Danville Independent Board of Education, M-00067910-XXX; Treasurer Laurel County Board of Education, M-00277472-XXX; Treasurer Calloway County Board of Education, M-00049208-XXX; Treasurer Jefferson County, M-00236798-XXX.

CABINET FOR FAMILIES AND CHILDREN:

Larue County of Board of Education, M-00097657-XXX; Treas Oldham County Board of Education, M-00098642-XXX.

CABINET FOR HEALTH SERVICES:

Kentuckiana Regional Planning, M-00119643-XXXX; Office of Inspector General CHS, M-00189615-XXX; Mercer County Health Department, M-00120366-XXX; Cumberland Valley District, M-00121263-XXX; Christian County Health Department, M-00117185-XXX; Lexington Fayette Urban County Government Health, M-00121653-XXX; Lake Cumberland District Health Department, M-00121891-XXX; Hopkins County Health Department, M-00121038-1; Breathitt County Health Department, M-00159709-XXX; Bullitt County Health Department, M-00159711-XXX; Floyd County Health Department, M-00159717-XXX; Hopkins County Health Department, M-00159727-XXX; Jefferson County Health Department, M-00159734-XXX; Knox County Health Department, M-00159741-XXX; Lincoln Trail District Health Department, M-00159745-XXX; Johnson County Health Department, M-00159748-XXX; Barren River Health Department, M-00159749-XXX; Purchase District Health Department, M-00159757-XXX; North Central District Health Department, M-00159761-XXX; Lake Cumberland District Health Department, M-00159764-XXX; Little Sandy District Health, M-00159770-XXX; Kentucky River District Health Department, M-00159774-XXX; Lexington Fayette Urban County Government Health Department, M-00159776-XXX; Pennyryle District Health Department, M-00159778-XXX; Buffalo Trace District Health Department, M-00159780-XXX; Magoffin County Health Department, M-00159861-XXX; Green River District, M-00159889-XXX; Gateway District Health Department, M-00160117-XXX; WEDCO District Health, M-00160257-XXX; Madison County Health Department, M-00160422-XXX; Woodford County Health, M-00123693-XXX; Jessamine County Health Department, M-00119839-XXX; Allen County Health Department, M-00123152-XXX; Lincoln County Health Department, M-00123153-XXX; Anderson County Health Department, M-00123157-XXX; Bourbon County Health, M-00123160-XXX; Madison County Health Department, M-00123161-XXX;

Boyle County Health Department, M-00123166-XXX; Knox County Health Department, M-00123519-XXX; Bracken County Health Department, M-00123545-XXX; Magoffin County Health Department, M-00123547-XXX; Breathitt County Health Department, M-00123634-XXX; Marshall County Health Department, M-00123708-XXX; FIVCO District Health Department, M-00123769-XXX; Lincoln Trail District Health, M-00123785-XXX; Breckinridge County Health, M-00123788-XXX; Martin County Health Department, M-00123949-XXX; Bullitt County Health Department, M-00123950-XXX; Christian County Health Department, M-00123951-XXX; Mercer County Health Department, M-00123952-XXX; Estill County Health Department, M-00123955-XXX; Johnson County Health Department, M-00123956-XXX; Monroe County Health Department, M-00123958-XXX; Lexington Fayette Urban County Government Health, M-00123959-XXX; Barren River Health Department, M-00123961-XXX; Knox County Health Department, M-00123962-XXX; Montgomery County Health Department, M-00123963-XXX; Fleming County Health Department, M-00123965-XXX; Purchase District Health Department, M-00123966-XXX; Muhlenberg County, M-00123967-XXX; Laurel County Health Department, M-00123968-XXX; Garrard County Health Department, M-00123971-XXX; Lewis County Health Department, M-00123972-XXX; North Central District, M-00123973-XXX; Oldham County Health Department, M-00123975-XXX; Greenup County Health Department, M-00123976-XXX; Floyd County Health Department, M-00123978-XXX; Pike County Health Department, M-00123981-XXX; North Kentucky Independent District Health, M-00123983-XXX; Jefferson County Health Department, M-00123986-XXX; Little Sandy District Health, M-00123987-XXX; Powell County Health Department, M-00123989-XXX; Kentucky River District Health Department, M-00123990-XXX; Cumberland Valley District, M-00123998-XXX; Todd County Health Department, M-00123999-XXX; Pennyryle District Health Department, M-00124009-XXX; Green River District, M-00124010-XXX; WEDCO District Health, M-00124015-XXX; Gateway District Health Department, M-00124019-XXX; Buffalo Trace District Health Department, M-00124022-XXX; Allen County Health Department, M-00117956-XXX; Anderson County Health Department, M-00118020-XXX; Boyle County Health Department, M-00118055-XXX; Lexington Fayette Urban County Government Health Department, M-00118797-XXX; Northern Kentucky District Health Department, M-00118805-XXX; Garrard County Health Department, M-00118806-XXX; Barren River District, M-00119005-XXX; Lincoln Trail District Health, M-00119018-XXX; Jessamine County Health Department, M-00120200-XXX; Monroe County Health Department, M-00120357-XXX; Madison County Health Department, M-00120375-XXX; Kentucky River Community Care, Inc., M-00126892-XXX; City of Bardstown, M-00127266-XXX; Department for Mental Health / Mental Retardation Services, M-00034073-XXX.

DEPARTMENT FOR LOCAL GOVERNMENT:

City of Concord, M-00059207-XXX; Green County Fiscal Court, M-00194399-XXX.

CABINET FOR WORKFORCE DEVELOPMENT:

Kentucky Department of Education, M-00207874-XXX.

The following contract was SELECTED FOR REVIEW from the
ROUTINE PERSONAL SERVICE CONTRACT LIST:

EASTERN KENTUCKY UNIVERSITY:

Kentucky Educational Development Corporation, 01-134. Mr. William Thames, Eastern Kentucky University, Mr. Stan Riggs, KEDC, and Mr. Ken Henry, Office of Education Accountability, discuss the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to defer the contract. The motion passed unanimously.

The following contracts were SELECTED FOR REVIEW from the
MARS PERSONAL SERVICE CONTRACT AMENDMENT LIST:
CABINET FOR HEALTH SERVICES:

Columbus Medical Services, LLC, C-00287897-XXX. Ms. Margaret Pennington and Mr. Robert Erb, Cabinet for Health Services, discussed the contract with the committee. A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the contract. The motion passed unanimously.

REAL ESTATE APPRAISERS BOARD:

21st Century Claims Service, Inc., C-00137723-XXX. Mr. Sam Blackburn, Real Estate Appraisers Board, discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the contract. The motion passed unanimously.

The following contract was DEFERRED from the
FEBRUARY 13, 2001 MEETING:

CABINET FOR HEALTH SERVICES:

Tichenor and Associates, C-00323776. Mr. John Walker, Cabinet for Health Services, and Mr. Rex Hunt, Finance and Administration Cabinet, discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to DEFER the contract to the April 17, 2001 meeting. The motion passed unanimously.

The following contracts was CORRECTED from the
MARS ROUTINE PERSONAL SERVICE CONTRACT AMENDMENT LIST:
CABINET FOR HEALTH SERVICES:

Columbus Medical Services, LLC, C-00287897. Relating to the amendment description, it should read: “Provide for project entitled “Leadership Enhancement” which will provide the facility at Oakwood with management and clinical personnel with outstanding expertise not otherwise available to the facility, and implement a “Peer Review System” to address the unique situations at the facility.” A motion was made by Representative Crenshaw and seconded by Senator Long to approve the correction. The motion passed unanimously.

The following contract was CORRECTED from the
MARS ROUTINE MEMORANDA OF AGREEMENT LIST:
KENTUCKY INFRASTRUCTURE AUTHORITY:

Muhlenberg County Water District, M-01034916. The correction was relating to the Vendor Name, Amount, and description. Amend to read: City of Powderly, City Hall, Powderly, KY 42367, 2-13-01 to 6-30-02, Miscellaneous, \$200,000.00, General Funds, Pursuant to HB 502, provide funds to various City of Powderly Sewer Projects. A motion was made by Representative Crenshaw and seconded by Senator Long to approve the correction. The motion passed unanimously.

Ms. Margaret Pennington and Mr. Philip Kremer, Cabinet for Health Services, discussed the IMPACT Plus, Multi Provider contract, with the committee.

The committee discussed a revision of the Proof of Necessity (PON) form. A motion was made by Senator Jackson and seconded by Representative Crenshaw to approve the changes. The motion passed unanimously.

The committee agreed to request approval to hold the next meeting of the Government Contract Review Committee on April 17, 2001 at 10:00 a.m.

The meeting adjourned at 9:45 a.m.